



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD**

WEDNESDAY, APRIL 20, 2016 AND THURSDAY, APRIL 21, 2016

LOCATION: WASHINGTON, D.C.

Present: Supervisor Hilda L. Solis, Supervisor Mark Ridley-Thomas, Supervisor Sheila Kuehl, Supervisor Don Knabe and Supervisor Michael D. Antonovich.

Pursuant to Government Code Section 54954 (b)(5), the Board of Supervisors met outside its immediate jurisdiction on April 20 and 21, 2016 with Federal elected and appointed officials to discuss legislative and regulatory issues affecting Los Angeles County. The meetings were held in Washington, D.C. because a local meeting was not practical.

The Board met with the Obama Administration and Congressional leaders to discuss major issues facing the County and priorities related to homeless assistance, affordable housing, renewal of California's Section 1115 Medicaid Waiver, Medicaid managed care rules, Los Angeles Regional Interoperable Communications System Broadband Technology Opportunities Program Grant, Child Sex Trafficking and Criminal Justice Assistance funding.

The meeting scheduled for 11:30 a.m., 112 Hart Senate Office Building on April 20, 2016 was canceled.

The Board convened on April 20, 2016 at 2:41 p.m., 2330 Rayburn House Office Building. Present were Supervisors Solis, Ridley-Thomas, Kuehl and Knabe. Absent was Supervisor Antonovich. The meeting adjourned at 3:15 p.m.

The Board reconvened at 4:05 p.m., 200 Independence Avenue, S.W. Present were Supervisors Solis, Ridley-Thomas and Kuehl. Absent were Supervisors Knabe and Antonovich. The meeting adjourned at 4:50 p.m.

The Board reconvened on April 21, 2016 at 10:00 a.m., Room 208, Eisenhower Executive Office Building. Present were Supervisors Solis,

Ridley-Thomas and Kuehl. Absent were Supervisors Knabe and Antonovich.
The meeting adjourned at 11:57 a.m.

No actions were taken.

The next Regular Meeting of the Board will be Tuesday, April 26, 2016 at 9:30
a.m. (16-2006)

The foregoing is a fair statement of the proceedings of the Special meeting held April
20 and 21, 2016, by the Board of Supervisors of the County of Los Angeles and ex
officio the governing body of all other special assessment and taxing districts, agencies
and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read 'Carmen Gutierrez', is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division